

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, Sep 30, 2004
4:00 p.m. to 5:00 p.m.**

Meeting Minutes

1. ROLL CALL AND DETERMINATION OF A QUORUM

All commissioners were present, with the exception of Tom Maguire who was out of town on business. Meeting called to order at 4:54pm

2. AGENDA APPROVAL

Scott made the motion to approve as stated, seconded by Mike. Unanimously approved.

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF MINUTES

Review and approve of minutes for the regular meeting of **September 16, 2004**. It was noted that the wrong date was sent out on the agenda of the last meeting minutes (September 19, 2004). The date was amended to reflect the correct date of September 16th. Glenn made motion to approve, seconded by Scott. Minutes were unanimously approved.

5. BUSINESS

A. Charter – Starstream Transfer

1. Review progress and determine further action items. Currently, still under negotiations. At the last city council meeting an extension deadline of Nov. 12, 2004 was approved.
2. DSL Availability – Scott investigated the availability of DSL service within the city limits. A more comprehensive study is forthcoming.
3. ACTV Update – Glenn shared with us that ACTV will be hosting their Producer Awards Dinner on October 20, 2004 at Lou La Bontes Restaurant. This event will begin at 5:30pm and the tickets are available for \$35.00 per person. Glenn will be the MC.
Finally, Glenn conveyed to us that ACTV is looking to fill three vacant Board seats in the next few months.

6. CORRESPONDENCE

No correspondence was received.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

Mark informed everyone that he would be out of town on business the week of October 11, 2004.

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed meeting – October 7, 2004 - Time: 4:00 pm

9. ADJOURNMENT

Meeting was adjourned at 5:05